

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency POSTAL INSPECTORSCity Quincy, Peabody, Davers, others Related Case Information:County Norfolk, EssexSuperseding Ind./ Inf. YesSame Defendant YES

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Case No. 2006 NOA 2 A 104510159-NG

New Defendant _____

04M-1058-JGDU.S. DISTRICT COURTDISTRICT OF MASS.**Defendant Information:**Defendant Name Luis Cabrera

Juvenile

☐ Yes☒ NoAlias Name Luis Alcantara, Luis Cabreia, Hector Rivers, Hector RiveraAddress 493 Columbia Road, Boston, MABirth date (Year only): 1971 SSN (last 4 #): 7971 Sex M Race: Hispanic Nationality: Dominican RepDefense Counsel if known: Lawrence NovackAddress: 235 Candy LaneBrockton, MA 02301

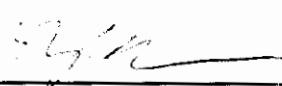
Bar Number: _____

U.S. Attorney Information:AUSA Seth P. BermanBar Number if applicable 629332Interpreter: ☐ Yes ☒ No

List language and/or dialect: _____

Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody**Location Status:**Arrest Date: May 4, 2004☒ Already in Federal Custody as Pretrial Detention in Plymouth☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 25

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: November 2, 2006Signature of AUSA: 

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Luis Cabrera a/k/a Luis Alcantara

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1344</u>	<u>Wire Fraud</u>	<u>Counts 1-13</u>
Set 2	<u>18 U.S.C. § 1343</u>	<u>Bank Fraud</u>	<u>Counts 14-21</u>
Set 3	<u>18 U.S.C. § 1341</u>	<u>Mail Fraud</u>	<u>Counts 22-25</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____